



IDENTITY THEFT

Data Clearinghouse



Identity Theft Victim Complaint Data

***Figures and Trends on Identity Theft
January 2000 through December 2000***

***Federal Trade Commission
Washington, DC***



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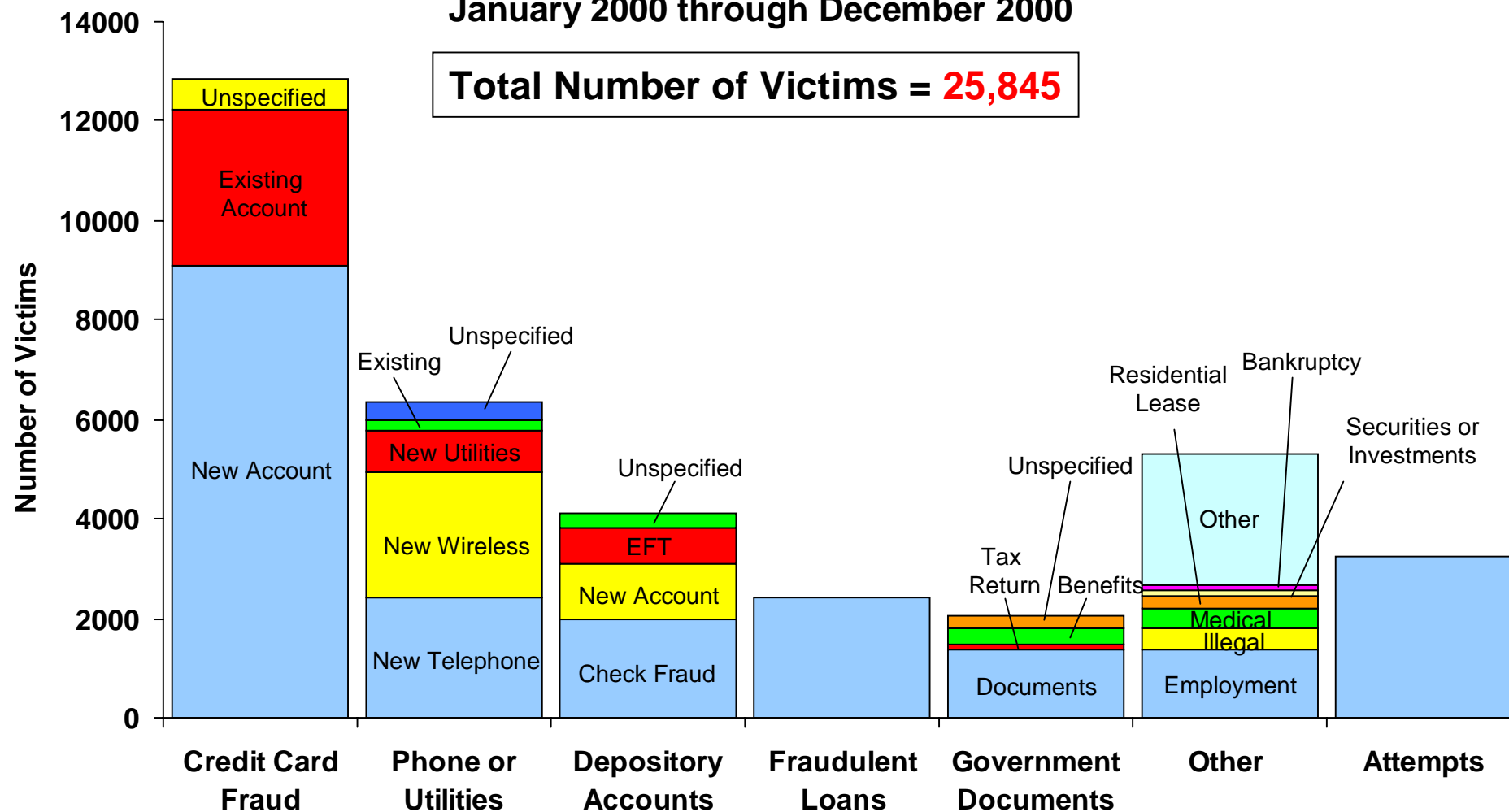


Figure 1

Number of Victims by Identity Theft Type

January 2000 through December 2000

Total Number of Victims = 25,845





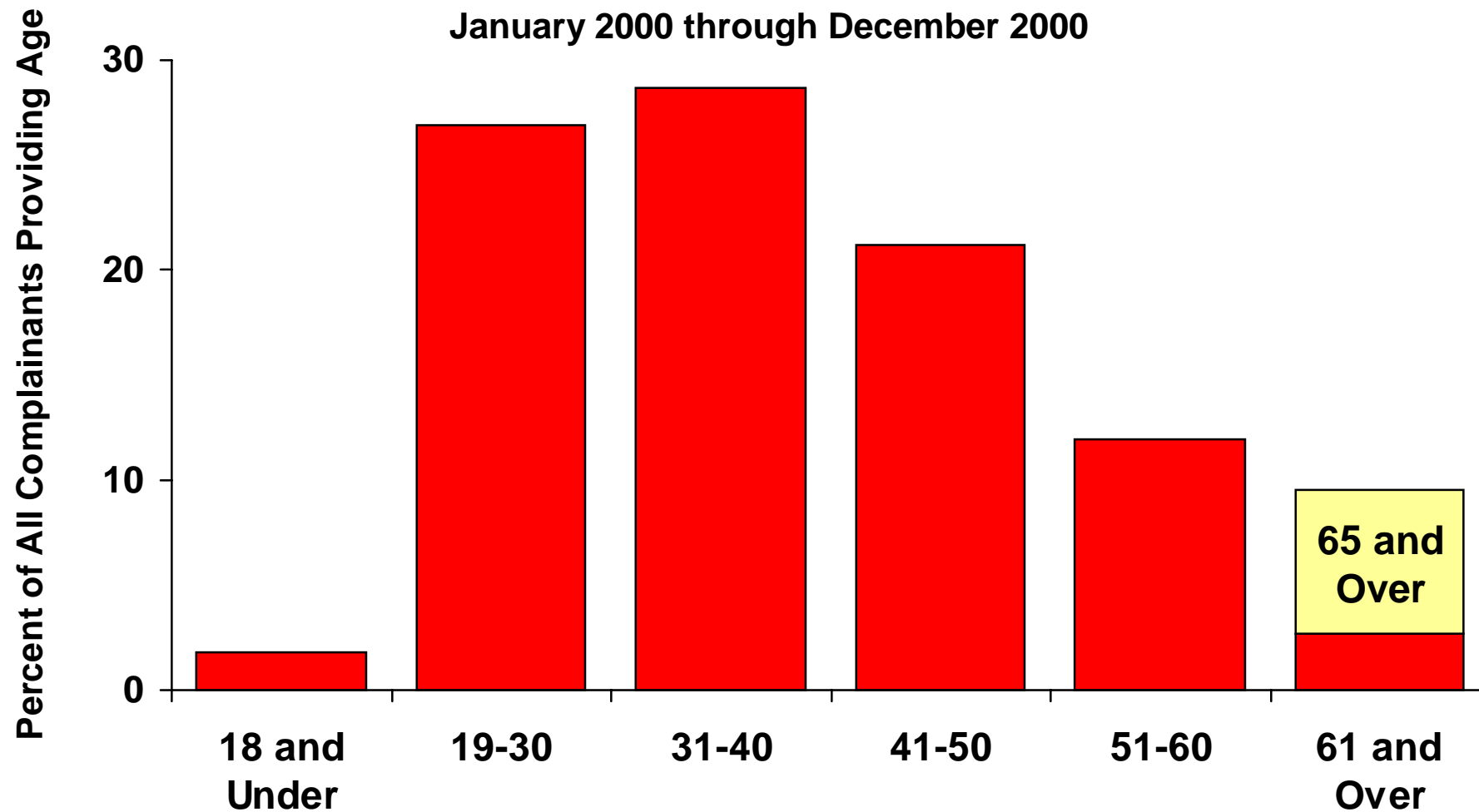
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Figure 2

Complaints by Consumer's Age
January 2000 through December 2000





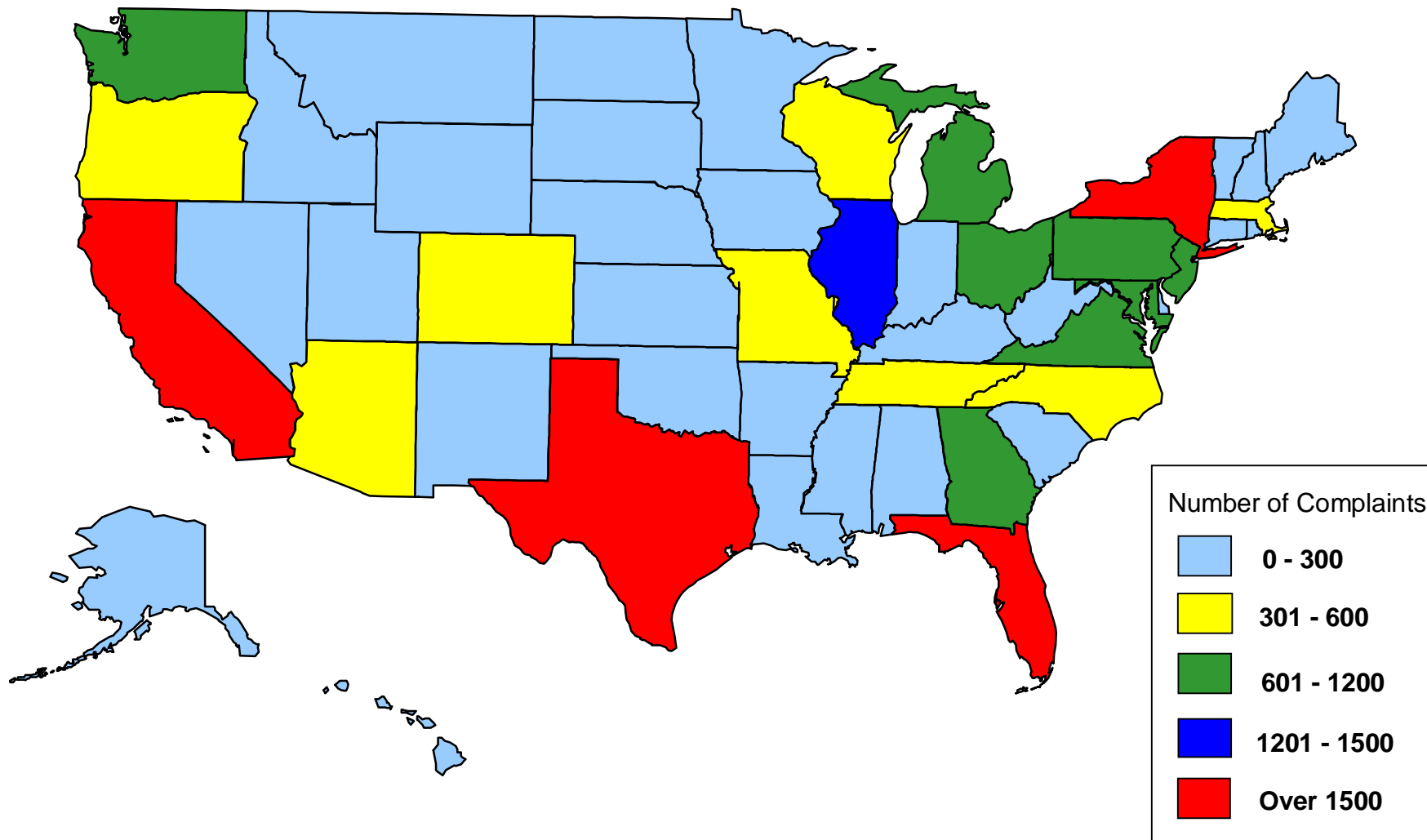
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Figure 3

Number of Identity Theft Complaints by State
January 2000 through December 2000





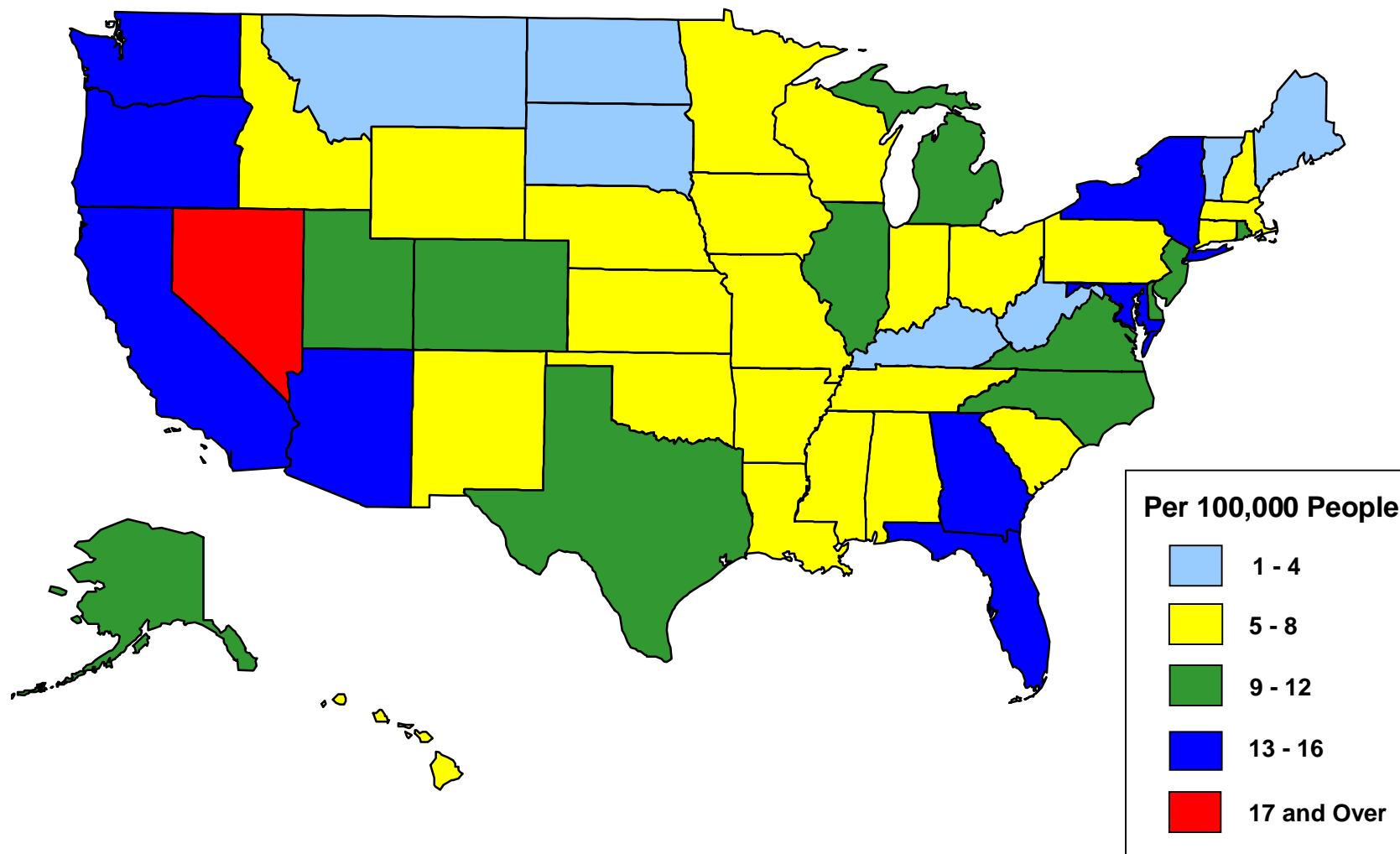
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Figure 4

Number of Identity Theft Complaints by State Per Capita
January 2000 through December 2000





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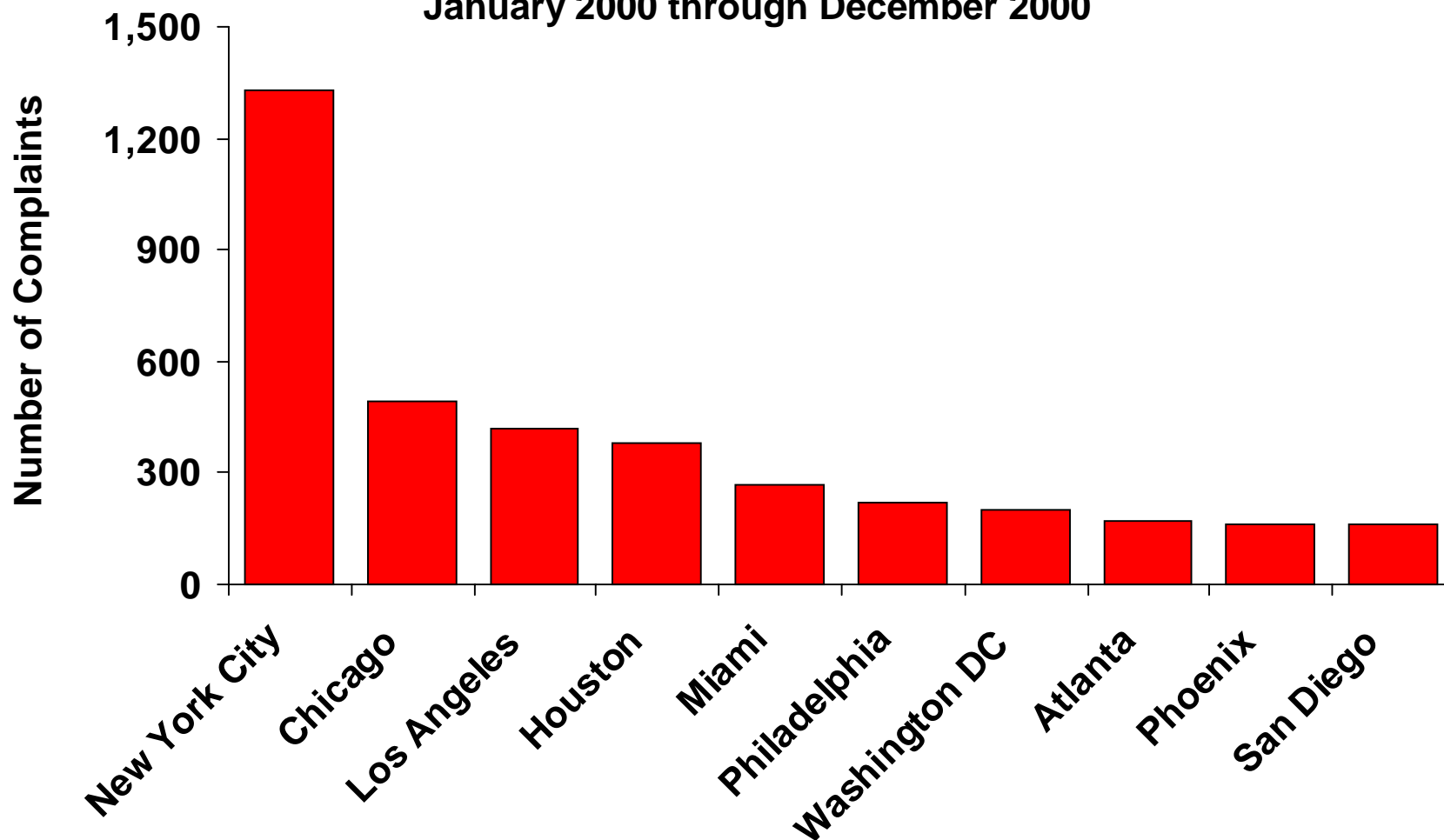
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Figure 5

Cities with Highest Number of Complaints

January 2000 through December 2000





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Figure 6

Cities With Highest Numbers of Suspects

January 2000 through December 2000

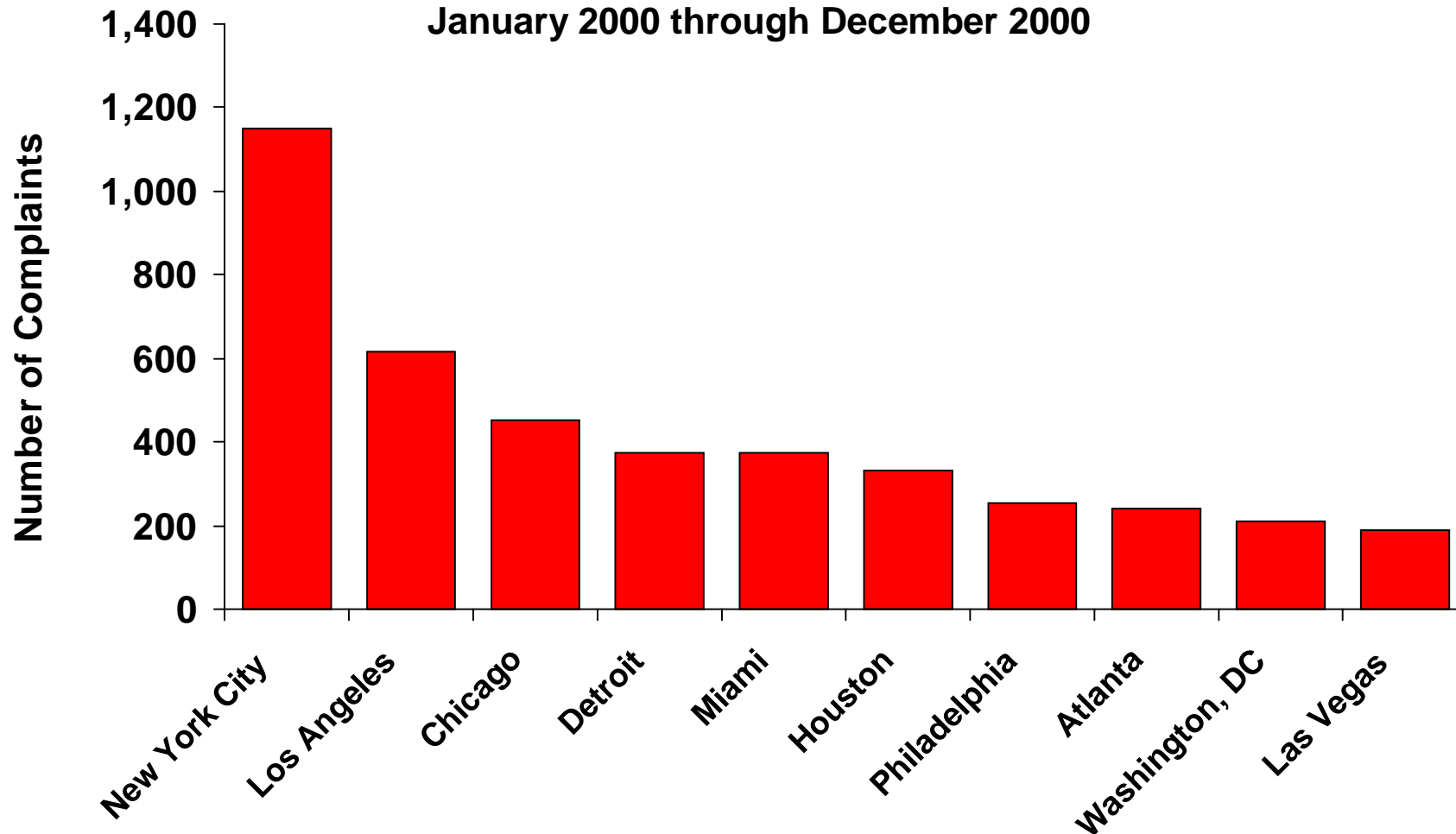


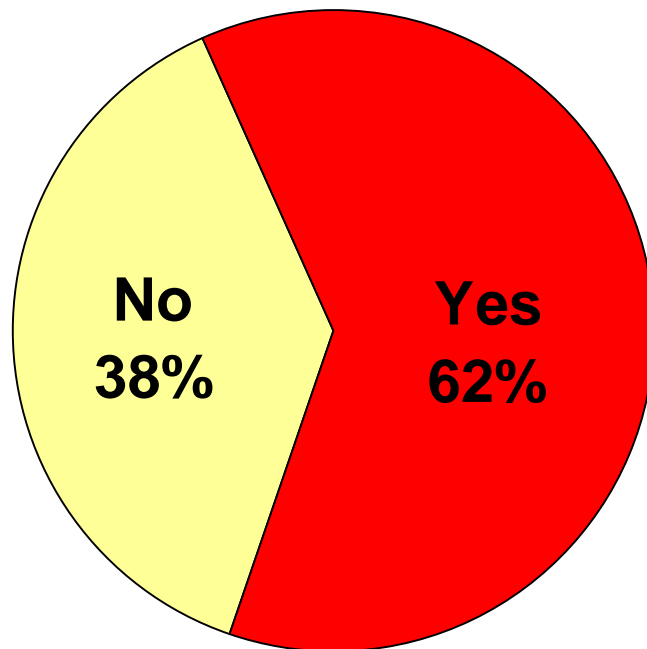


Figure 7

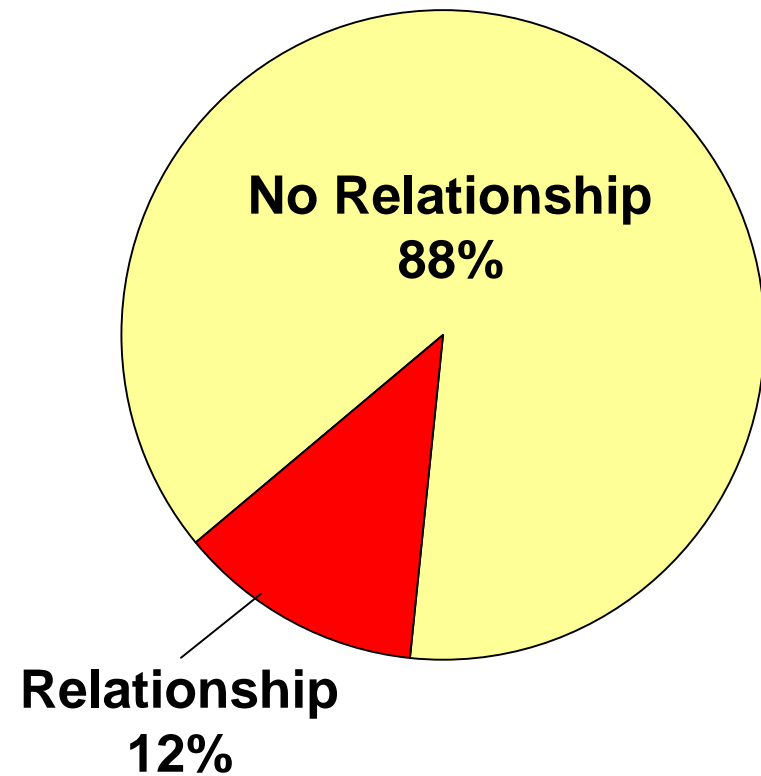
Consumer's Relationship to Suspect

January 2000 through December 2000

Does the Consumer provide any
information on the Suspect?



Does the Consumer have a
relationship with the Suspect?





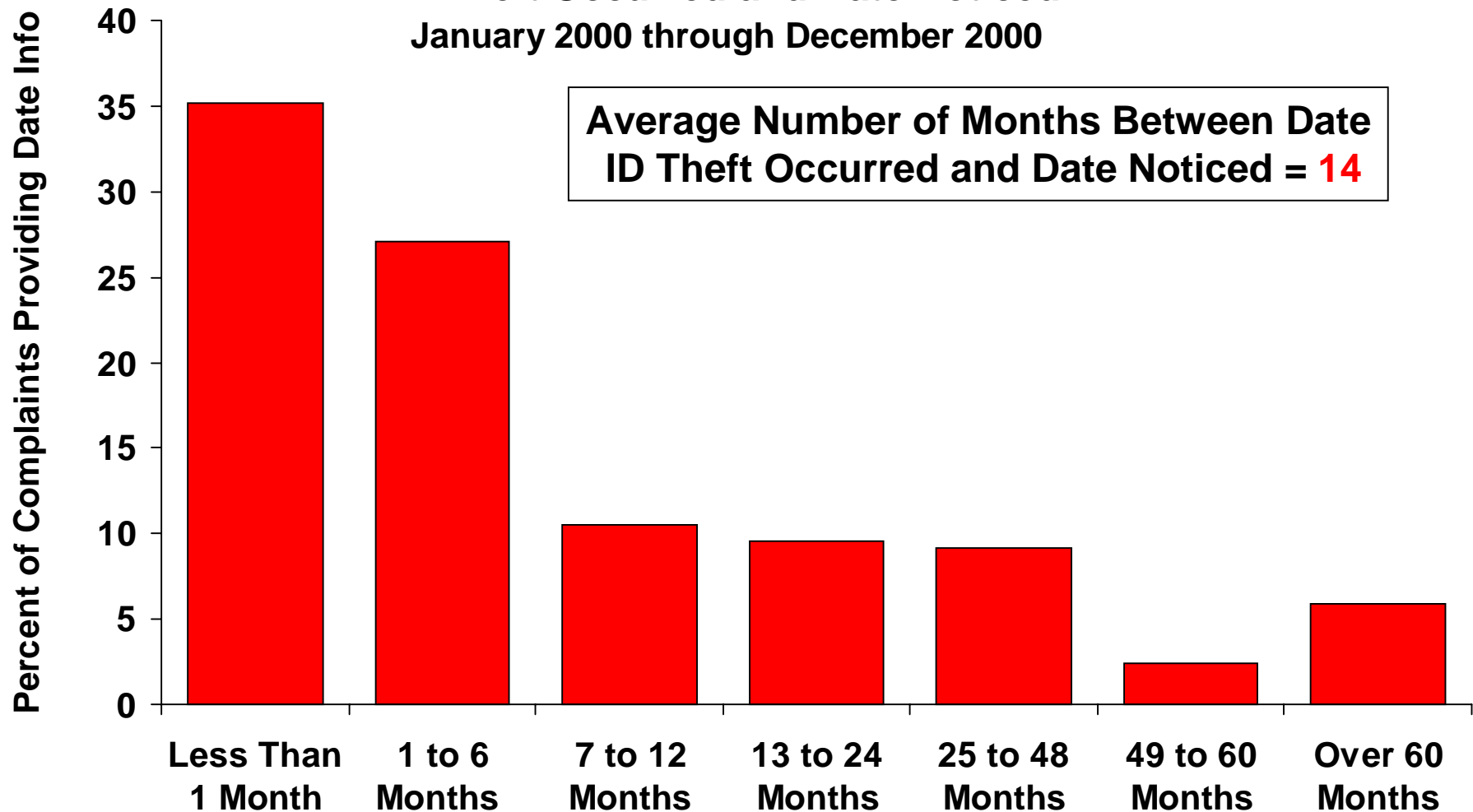
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Figure 8

**Number of Months Between Date
ID Theft Occurred and Date Noticed**
January 2000 through December 2000





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Figure 9
Credit Bureau Contact
January 2000 through December 2000

Prior to contacting the FTC, had the consumer notified any of the three major credit bureaus?

If the consumer had notified any credit bureaus, were fraud alerts placed on their files?

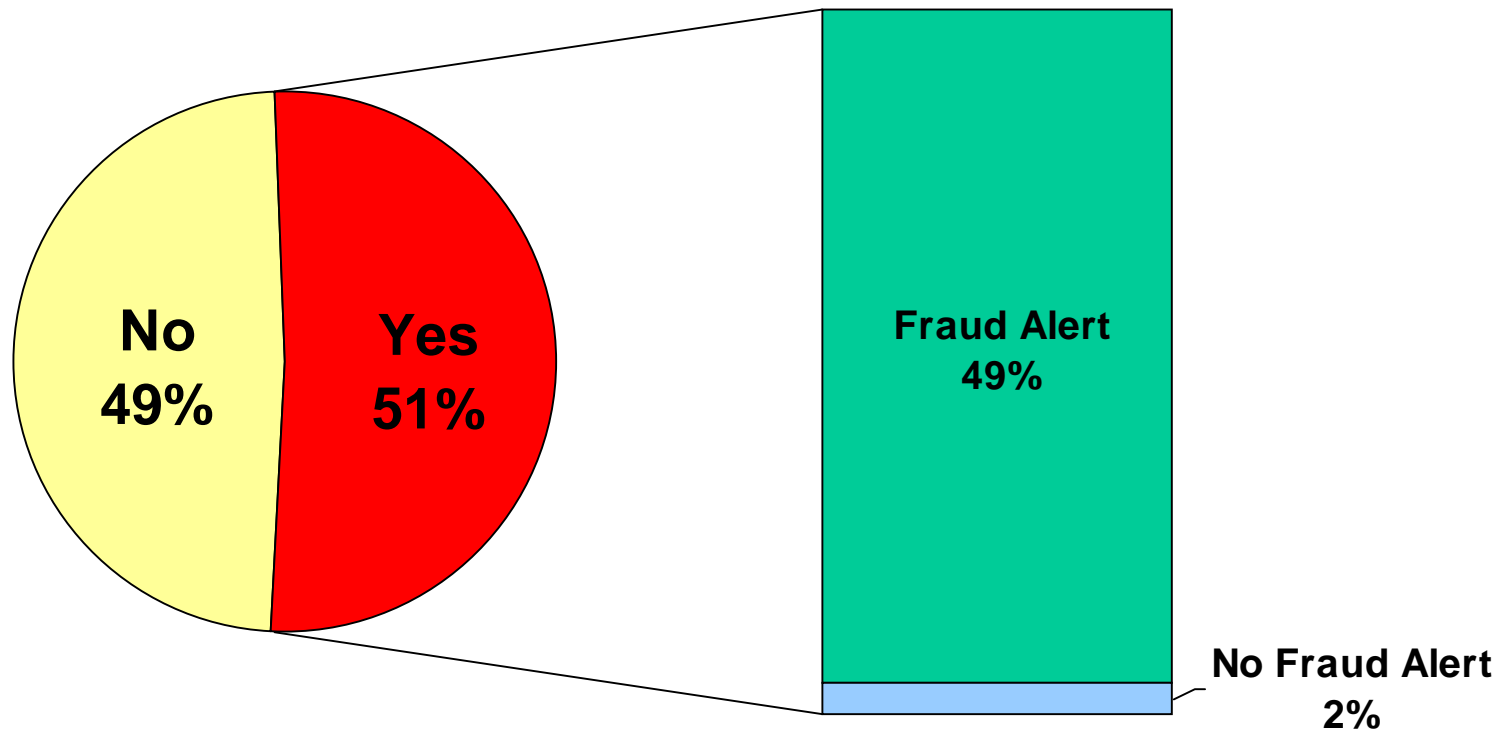




Figure 10

Financial Institution Contact
January 2000 through December 2000

Prior to contacting the FTC,
had the consumer notified
any financial institutions?

If the consumer had notified any
institution, had they sent written
notification?

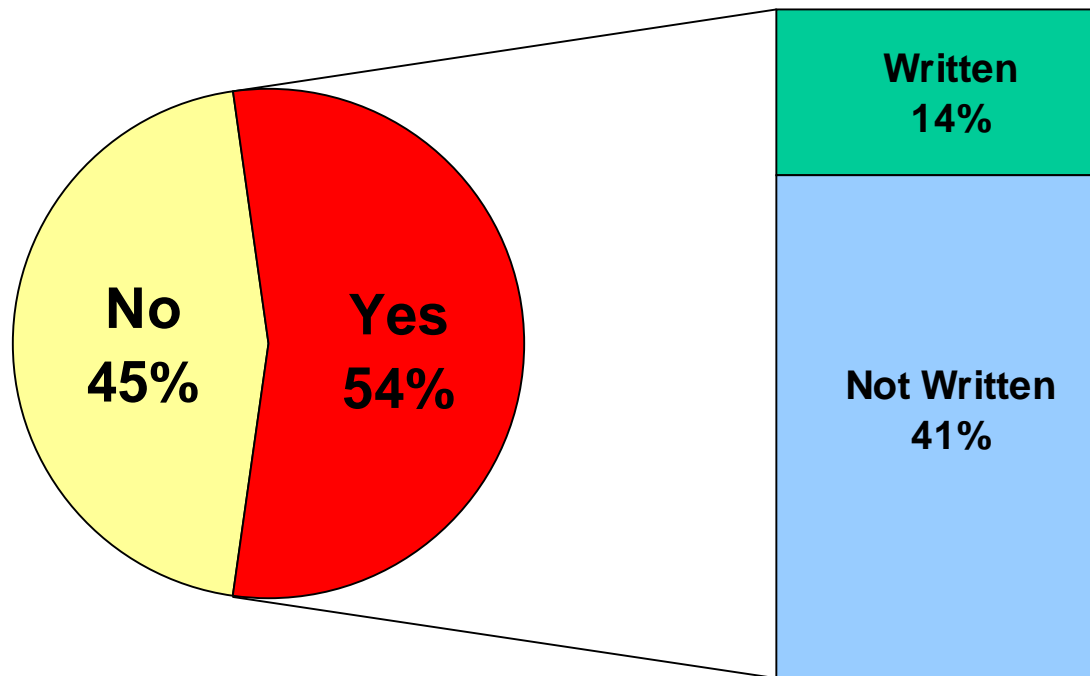




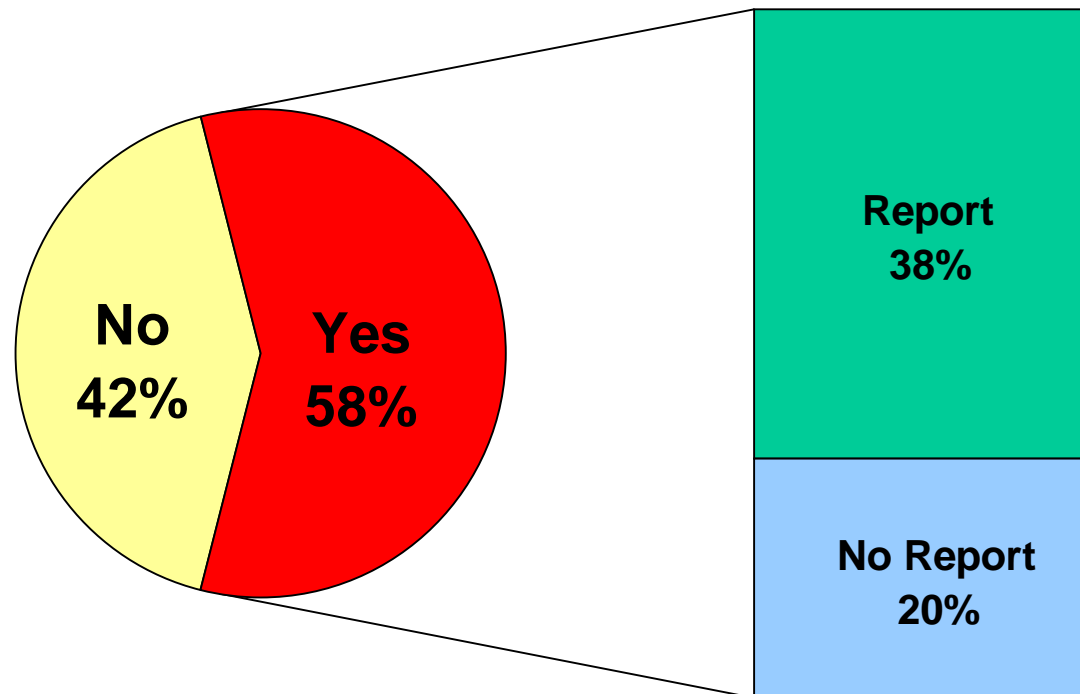
Figure 11

Law Enforcement Contact

January 2000 through December 2000

Prior to contacting the FTC,
had the consumer notified their
local police department?

If the consumer had notified the
police, had they obtained a
police report?





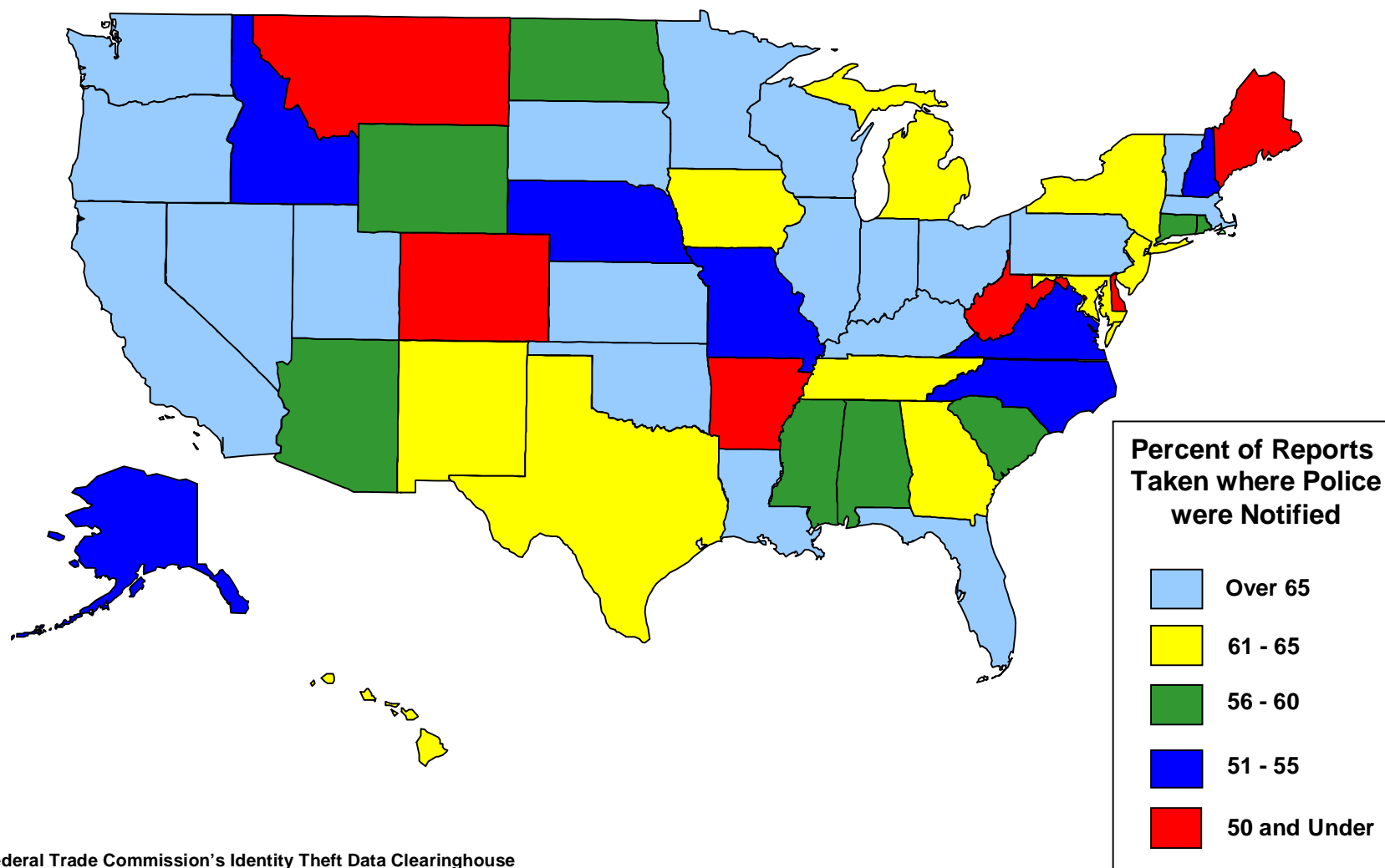
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Figure 12

Police Report Taken Rates by State January 2000 through December 2000



SOURCE: Federal Trade Commission's Identity Theft Data Clearinghouse